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TRADE AND DEVELOPMENT BOARD

Eighth Special Session

SUMMARY RECORD OF THE 463RD MEETING

held at the Palais des Nations, Geneva,
on Wednesday, 4 May 1977, at 11.30 a.m.

President: Mr. LAGERFELT (Sweden)

CONTENTS

Review and appraisal of the implementation of the International Development Strategy, the Declaration and the Programme of Action on the establishment of a New International Economic Order, the Charter of Economic Rights and Duties of States, and General Assembly resolution 3362 (S-VII) on development and international economic co-operation (agenda item 2) (continued).

Procedural matters (agenda item 1) (continued):

(b) Adoption of the report on credentials

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REVIEW AND APPRAISAL OF THE IMPLEMENTATION OF THE INTERNATIONAL DEVELOPMENT STRATEGY, THE DECLARATION AND THE PROGRAMME OF ACTION ON THE ESTABLISHMENT OF A NEW INTERNATIONAL ECONOMIC ORDER, THE CHARTER OF ECONOMIC RIGHTS AND DUTIES OF STATES, AND GENERAL ASSEMBLY RESOLUTION 3362 (S-VII) ON DEVELOPMENT AND INTERNATIONAL ECONOMIC CO-OPERATION (agenda item 2) (TD/B/646, TD/B/L.466 and Corr.1, TD/B/L.467, TD/B/L.468, TD/B/L.470) (continued)

1. The PRESIDENT said that, as a result of informal consultations in the Contact Group, he submitted for the Board's consideration draft agreed conclusions (TD/B/L.470), which appeared to reflect the consensus of all groups. In the absence of objection, he would take it that the Board adopted those draft conclusions.

2. It was so decided.

3. The PRESIDENT suggested that the three documents submitted by regional groups under agenda item 2 (TD/B/L.466 and Corr.1, TD/B/L.467 and TD/B/L.468) should be annexed to the Board's report, together with the agreed conclusions that had just been adopted.

4. It was so decided.

5. The PRESIDENT said that the Board was called upon to consider, under agenda item 2, the report of the Group of Governmental Experts on Aid and Flow Targets (TD/B/646). Since it had not proved possible for the Board to discuss the future functions of the Group of Governmental Experts, as envisaged in paragraphs 32-35 of that report, he suggested that the Board might wish to take action in the following terms:

> "The Board was unable to consider the question of the future functions of the Group of Governmental Experts on the Concepts of the Present Aid and Flow Targets (paragraphs 32-35 of document TD/B/646) and decided to defer this matter to its seventeenth session."

6. It was so decided.

PROCEDURAL MATTERS (agenda item 1) (continued):

(b) ADOPTION OF THE REPORT ON CREDENTIALS (TD/B/649)

7. The PRESIDENT said that, in accordance with rule 17, paragraph 2, of the Board's rules of procedure, the Bureau of the Board had examined the credentials of representatives and its report was before the Board in document TD/B/649.

8. The report of the Bureau on credentials (TD/B/649) was adopted.

The meeting rose at 11.50 a.m.